

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE MEETING HELD IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA, DECEMBER 2<sup>ND</sup>, 2008 AT 9:00  
A.M.**

**MEMBERS PRESENT:** Chairperson Laramee, Committee  
Members Mitosinka, Graham &  
Councillor Deschambault.

**IN ATTENDANCE:** Dan Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO.

**Chairperson Laramee opened the meeting at 9:00 a.m.  
Councillor Deschambault gave the Invocation.**

**ADOPTION OF AGENDA**

**273-2008** Graham – Deschambault: Resolved that this meeting's agenda  
be adopted as amended.

**Carried.**

**Committee Member Mitosinka arrived to the meeting at this  
time.**

**MINUTES – NOVEMBER 4<sup>TH</sup>, 2008**

**274-2008** Graham – Mitosinka: Resolved that the minutes arising  
from the regular meeting of the Lorette Local Urban District  
Committee held November 4<sup>th</sup>, 2008 be adopted.

**Carried.**

**UTILITY ACCOUNTS**

**275-2008** Graham – Deschambault: Resolved that council be requested to  
authorize payment of the following Lorette Utility Accounts for  
the month of November, 2008:

ALS Laboratory Grp.	Private Well Monitoring	\$ 1,118.25
Roto-Rooter Canada	Sewer line on Ross Ave.	\$ 417.30
Roto-Rooter Canada	Flush catch basins & lagoon line	\$ 417.30
Wolseley Mechanical	(8) 375m x 4m pvc sewer pipe	\$ 705.34
Ste-Anne Co-op Oil	Regular Gas	\$ 27.15
ALS Laboratory Grp.	Water Quality Testing	\$ 546.00
Wolseley Mechanical	60 meter tails, 16 wall receptacles, wire, 10 5/8" meters & 2 valve box casing	\$ 2,754.18
Roto-Rooter Canada	Flushed plugged line @ public works shop	\$ 417.30
Landmark Transfer Ltd.	Freight of water samples	\$ 87.18
Roto-Rooter Canada	Pumped lift stations	\$ 914.85
Cox Construction Co.	Installed lifting chains for pumps	\$ 2,535.00
Cox Construction Co.	Clean out lift station	\$ 2,103.00

**Carried.**

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**LUD ACCOUNTS**

276-2008

**Graham – Mitosinka:** Resolved that council be requested to authorize payment of the following LUD Accounts for the month of November, 2008:

Sign Doctor 2008	Remove Christmas Lights	\$ 353.10
Gauthier Soils Ltd.	Mixed soil	\$ 310.00
Ste-Anne Co-op Oil	Regular Gas	\$ 27.15
Dawson ServiceCentre	Turn signal assembly, fuel tank assembly, headlight switch & winter wiper blades	\$ 612.38
Dawson ServiceCentre	4 tires	\$ 644.25
Dawson ServiceCentre	Lube, oil & filter change	\$ 50.52
Mitch's Hardware	Silicone, clamps, lights, weatherproof tape, electrical tape, job liner, batteries, nuts & bolts, tremclad aerosol, garbage bags, black gloss, spray paint, rope, bulbs, tarps, gloves, sprayer, safety glasses, lighter, tire refills, wasp & hornet spray,	\$ 878.28
Halterline Express	1 load ¾" limestone to repair Station Rd.	\$ 555.94
Piston Ring	Champion Plugs (4)	\$ 11.55
Piston Ring	10W30, windshield washer, ear plugs, 5W30	\$ 293.86
Deer Country Equip.	Replace hydraulic filters on JD	\$ 454.21
Manitoba Legions (3)	Remembrance Day Wreaths	\$ 535.00
Paul's Septic Services	Monthly Rental	\$ 120.00
Kubota Canada Ltd.	Loader lease payment	\$ 760.24
Lorette Marketplace	Remembrance Day	\$ 168.40
Flag City	3 Canada flags	\$ 414.09
Quintex Services Ltd.	Uniform Cleaning services	\$ 35.92
Van Houtte Coffee Serv.	Coffee Supplies	\$ 72.35
Van der Meer		
Greenhouses Ltd.	Tree replaced on boulevard	\$ 642.00
MTCML	Street name signs	\$ 88.41
Landmark Transfer	Freight of signs	\$ 31.88
Landmark Transfer	Freight of posts and signs	\$ 20.68
Landmark Transfer	Freight of barricade boards	\$ 14.55
Jeanson Grocery	Miscellaneous supplies	\$ 56.83
Piston Ring	600 watt inverter	\$ 123.19
Lorette Power Products	Drop sander	\$ 535.00
MTCML	(6) Street sign brackets	\$ 62.92
Gauthier Soils	30 yds topsoil	\$ 485.00
Glacial Aggregates Inc.	Treated winter sand	\$ 2,749.79
Rene's Septic Tank	Pumped out shop tank	\$ 70.00
Jeanson Grocery	Miscellaneous Supplies	\$ 66.00
Racine Enterprises	November, 2008 Garbage collection services	\$ 3,415.91

**Carried.****INDEMNITIES**

277-2008

**Graham – Deschambault:** Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of November, 2008:

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Tim Graham	\$ 1,003.00
Carol Laramée	\$ 850.00
Debra Mitosinka	\$ 1,030.03

**Carried.**

**278-2008** **SEWER LINE MAINTENANCE TENDER – DISPOSITION**  
**Graham – Mitosinka:** Whereas the following tenders have been submitted for the provision of a 3 year maintenance cost program to flush all sewer lines throughout Lorette on an annual basis:

Roto-Rooter Canada	\$50,140.00
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Resolved that council be requested to authorize the tender submitted by Roto-Rooter Canada for the services.

**Carried.**

**279-2008** **NOTICE OF PUBLIC HEARING – ZONING BY-LAW NO. 17-2008**  
**Graham – Mitosinka:** Resolved that recommendation be made to council to approve the application to rezone the area described as “All that portion of W 6 chains which lies N of the N limit of Dawson Road except Plans 16435, 21616 and 32285 in pt. RL 57 LO 5597, Parish of Lorette (located within the Local Urban District of Lorette from AG-80 Agricultural General Zone to RS Residential Single Family Dwelling Zone.

**Carried.**

**280-2008** **UTILITY/PUBLIC WORKS MANAGER – UTILITY SYSTEM MAINTENANCE & MONITORING REPORTS**  
**Mitosinka – Graham:** Resolved that the reports submitted by the Utility, Public Works Manager outlining maintenance & monitoring of the Lorette Utility System for the month of November, 2008 be acknowledged.

**Carried.**

**281-2008** **STATION ROAD RECONSTRUCTION DEFICIENCY – UPDATE**  
The CAO referred to the Committee correspondence submitted by Genivar regarding their position regarding the project and the resulting deficiency.

**282-2008** **DELEGATION – UTILITY, PUBLIC WORKS MANAGER**  
The Utility, Public Works Manager for the Local Urban District of Lorette, attended the delegation chair to discuss the following items with the Committee:

- lift station pump;
- lift station has been cleaned.

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**DELEGATION – GUY COMBOT**

283-2008

Mr. Guy Combote, of Superior Asphalt attended the delegation chair to discuss the street & sidewalk maintenance program and additional crack sealing work performed by Superior Asphalt Paving Co.

**SUPERIOR ASPHALT PAVING CO. INVOICE**

284-2008

**Graham – Mitosinka:** Resolved that council be requested to authorize payment of the original contract invoice for street and sidewalk maintenance at \$64,806.00 + gst; and  
Be it further resolved that council authorize partial payment for unrequested additional crack sealing work performed at a rate of \$4,446.36.

**Carried.**

**DELEGATION – DAVID SAVAGE**

285-2008

Mr. David Savage, owner of lands described as Lot 7 Block 5 of Plan 45574, attended the delegation chair to request the Committee's authorization at erecting an accessory building measuring an approximate 70' x 170' prior to the construction of a dwelling unit for the storage of building materials.

**Committee Member Graham declared a potential conflict of interest with the following matter to be discussed and left the meeting at this time.**

**DELEGATION – DAWNA GRAHAM**

286-2008

Mrs. Dawna Graham, the owner of property described as Lot 20/35 of Plan 7719, attended the delegation chair to advise the Committee that contractors performing maintenance work to the lift station consistently restrict the access to her property. Concerns regarding the current esthetics of the lift station adjacent to her property was also discussed at this time.

**Committee Member Graham returned to the meeting at this time.**

**PUBLIC RESERVE BRIDGE(S) CONSTRUCTION**

287-2008

**Graham – Deschambault:** Resolved that council be requested to authorize the \$845.00 + taxes cost associated with the purchase of 4 trusses for the construction of pedestrian bridges on public reserve accessing the schools.

**Carried.**

**BOULEVARD ENHANCEMENTS**

288-2008

**Graham – Mitosinka:** Resolved that council be requested to authorize the quote submitted by Barkman Concrete for the provision of pavement blocks and geo textile material for placement on boulevards in Lorette.

**Carried.**

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**EQUIPMENT DECALS**

**289-2008**

**Graham – Deschambault:** Resolved that council be requested to authorize the approximate \$300.00 cost to order logo and I.D. number decals for placement on equipment.

**Carried.**

**SERENITY TRAILS PHASE 3 – SURFACE WORKS FINAL INSPECTION**

**290-2008**

**Graham – Mitosinka:** Resolved that the one year warranty period for Serenity Trails Phase 3 Surface Works commence October 30<sup>th</sup>, 2008.

**Carried.**

**COMMUNITY PLACES PROGRAM 2009/2010**

**291-2008**

The CAO advised the Committee that the Community Places Program available to recreational, cultural, heritage and other non-profit community organizations in Manitoba to assist in the planning, development of facility projects and subsequently providing grants is accepting applications until February 15<sup>th</sup>, 2009 for its 2009/2010 program.

**HONDA MOTOR SANDER & SNOW BLOWER**

**292-2008**

**Graham – Mitosinka:** Resolved that council be requested to authorize the purchase of a snow blower at an approximate \$1,000.00 cost and a Honda motor for installation on the sander at an approximate \$700.00 cost to a maximum expenditure of \$2,500.00 for both items.

**Carried.**

**ADJOURNMENT**

**293-2008**

**Deschambault – Mitosinka:** Resolved that this meeting be adjourned, the hour being 12: 05 p.m.

**Carried.**

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**Carol Laramee,  
Chairperson.**

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**Dan Poersch,  
Chief Administrative Officer.**